

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF COUNCIL

HELD AT 49 A'BECKETT STREET, MELBOURNE

ON MONDAY 12TH NOVEMBER 1973 AT 7.30P.M.

PRESENT:

Messrs. Mason, Long, Lyons, Lugg, Rundle and Schulz.

APOLOGIES:

Mr. MacIntosh.

MINUTES:

The Minutes of the previous meeting were read, and confirmed.

REPORTS:

Research. An interim report was given on the work carried out to date, and it was decided to add further to this over the next month.

Jubilee Dinner. It was reported that Mr. J. Hodgkinson of C.I.C. had attended the Jubilee Dinner of the N.S.W. Co-operatives on behalf of this Federation.

Budget. A draft budget for the 1973/74 year was presented to the meeting and adopted.

Joint Action Committee. All sections invited to join this committee had submitted the names of their representatives. It was decided to arrange a meeting as soon as possible.

**ANNUAL
MEETING
C.F.A.**

Mr. Mason reported that Mr. MacIntosh and himself would be able to attend this meeting.

PUBLICATIONS:

It was decided to request the Registrar of Co-operatives to print 50,000 pamphlets as per the draft already accepted.

DIGESTS:

It was resolved to report to the C.F.A. that we could no longer produce this publication unless subscriptions increased to \$750 per annum.

**POLICY
STATEMENT:**

The draft of the statement was considered and it was decided to determine whether support for a national policy statement could be obtained from the C.F.A.

RESIGNATION:

The Secretary tendered his resignation to be effective from the March 1974 meeting.

ACCOUNTS:

P. Tonkin	Salary	\$30.00
Petty Cash		\$20.18
P. Tonkin	Salary	\$30.00
P. Tonkin	Salary	\$30.00
P. Tonkin	Salary	\$30.00
P. Tonkin	Salary	\$45.00

CLOSE:

The meeting closed at 9.30p.m.

John Mason

11/12/73